

COMMITTEE ON FINANCE, AUDIT AND BUDGET

Wednesday, September 13, 2017

12:00 P.M.

1. ROLL CALL
2. MINUTES: FAB meeting held August 9, 2017
3. FINANCE REPORT
4. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Office of the City Clerk for the purchase and use of Open Standards Fare System Cards for municipal identification and fare payment
5. Review of an ordinance consenting to the assignment of two leases for property located at 1200-08 West Loyola Avenue and 1117 West Granville Avenue, Chicago, Illinois (Red Line)
6. Review of an ordinance authorizing a memorandum of understanding with Preservation of Affordable Housing, LLC for conceptual design work for improvements at the Cottage Grove Station (Green Line)
7. Review of an ordinance authorizing an agreement with Norfolk Southern Railway Company for preliminary engineering and real estate services for the Red Line Extension
8. Review of an ordinance authorizing funding for the exercise of an option to extend Contract No. B12OP04206 with Genuine Parts Company d/b/a NAPA
9. Review of an ordinance authorizing the purchase of Blanket Railroad Protective Liability Insurance for policy year November 1, 2017 through October 31, 2018
10. Review of an ordinance authorizing an intergovernmental agreement with the City of Chicago through its Department of Transportation for reimbursement of costs incurred by the Chicago Transit Authority for the expansion of the Midway Airport Parking Garage
11. Review of **11** purchase and/or sales award recommendations

A. TRANSIT OPERATIONS

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| A-1. | B16OP00219 | Provide inspection, servicing, maintenance and repair of electric and electric-hydraulic elevators for a period of up to 24 months.
CHANGE ORDER NO. 1 | \$1,200,000.00 |
| A-2. | B17OP01753 | Landscape Maintenance Service to be performed at various CTA locations as required for a period of up to 36 months from date of contract execution. | \$600,000.00 |

A-3.	B17OP00419	Pipefitting,plumbingand sewer work as required for a period of up to 36 months from date of contract execution.	\$2,000,000.00
B. INFRASTRUCTURE			
B-1.	B17FT04489	Property Management Services for Red and Purple Modernization Phase One for a period of two years with an option to extend for up to twelve months.	\$2,255,000.00
B-2.	C17FT101997508	South Mainline Garfield Gateway Station Renovation	\$25,978,000.00
B-3.	C17FI101997490	O'Hare Blue Line – Belmont and Jefferson Park Station Intermodal Improvements	\$30,789,871.00
C. FINANCE			
None			
D. PLANNING			
D-1.	B13FT04295I	Artist to provide design and fabrication of permanent public artwork at Wilson.	\$246,000.00
CONTRACT AMENDMENT NO. 1			
E. COMMUNICATIONS			
None			
F. ADMINISTRATION			
F-1.	B17OP04493	Request for Proposals for Dental HMO (DHMO) and Dental PPO Services for the Chicago Transit Authority for three years with two one-year options from January 1, 2018.	\$5,000,000.00
G. TECHNOLOGY			
None			
H. SAFETY, COMPLIANCE, AND RISK MANAGEMENT			
H-1.	B17OP80668	Underground Storage Tank Service, Repairs, Parts and Calibration as required for a period of up to 36 months from date of contract execution.	\$1,300,000.00
H-2.	B13OP80021	Guard services with canines, as required, for a period of three years, with two option years from date of contract.	\$3,000,000.00
CHANGE ORDER NO. 1			
I. LAW			
I-1.	B12OP00189	Court reporting services for the CTA Law Department	\$50,000.00
CHANGE ORDER NO. 2			
12.	Motion to adjourn		